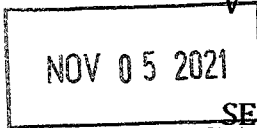


**IN THE UNITED STATES DISTRICT COURT
UNITED STATES DEPARTMENT OF
THE TREASURY,**

Plaintiff

RECEIVED IN CLERK'S OFFICE
U.S.D.C. - Atlanta



KEVIN P. WEIMER, Clerk

By:

Deputy Clerk

**SEIZED FEDERAL SECURITIES,
AND ALL AUTHORIZED PERSONS**

Defendants

COMPLAINT

PURSUANT TO FED. CIV. RULE 70

**Plaintiff is entitled to an ORDER IN THIS District, ALL AUTHORIZED
PERSONS and the U.S. Marshals in this District , to return Defendants SEIZED
FEDERAL SECURITIES back to the custody of the Plaintiff .**

[See ATTACHED executed Warrant Forms U.S.M.-285.]

DATE:

**THE UNITED STATES DEPARTMENT OF THE TREASURY
1500 Pennsylvania Ave. N.W.
Washington, D.C. 20220**

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for Service of Process by U.S. Marshal

PLAINTIFF U.S. DEPARTMENT OF THE TREASURY	COURT CASE NUMBER 1:21-cv-00717 CAP
DEFENDANT SEIZED FEDERAL SECURITIES	TYPE OF PROCESS SUBPOENA/WARRANT

SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Martins Towing Inc
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 17150 Dix Field Hwy, Brentwood, TN 37027

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

U.S. DEPARTMENT OF THE TREASURY
Attn: Mr. Brent J. McIntosh
(General Counsel)
1500 Pennsylvania Ave., NW
Washington, DC 20220

Number of process to be served with this Form 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available for Service):

(SEE ATTACHED WARRANT)

Signature of Attorney, other Originator requesting service on behalf of:

☐ PLAINTIFF☐ DEFENDANT

TELEPHONE NUMBER

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

JUL 29 2021

KEVIN P. WEIMER, Clerk
By: [Signature] Deputy Clerk

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 39	District to Serve No. E/HI	Signature of Authorized USMS Deputy or Clerk Edith P. [Signature]	Date 7/23/21
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed, as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

Ashley Pearce (Office Manager)

Address (complete only if different than shown above)

Same as above

☒ A person of suitable age and discretion then residing in defendant's usual place of abodeDate
7/23/2021 Time
9:43Signature of U.S. Marshal or Deputy
Edith P. [Signature] #31009

Service Fee	Total Mileage Charges (including enclaves) 14 miles / 1 hour	Forwarding Fee	Total Charges	Advance Deposit	Amount paid to U.S. Marshal \$0.00
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REMARKS

Served without incident to Ashley Pearce, Office Manager of Martins Towing INC. on 7/23/2021 @ 0943 hrs.

PRINTED COPIES

1. CLERK OF THE COURT * 1 endeavor 7/27/2021
2. USMS RECORD * 14 miles
3. NOTICE OF SERVICE
4. BILLING STATEMENT To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal
5. ACKNOWLEDGMENT OF RECEIPT * 1 hour

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 12-15-20
Automated 01/10

PLAINTIFF U.S. DEPARTMENT OF THE TREASURY	COURT CASE NUMBER 1:21-cv-00717-CAP
DEFENDANT SEIZED FEDERAL SECURITIES	TYPE OF PROCESS WARRANT
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE AT { CNN ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 1 CNN Center, Atlanta, GA 30303	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	
U.S. DEPARTMENT OF THE TREASURY Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220	Number of process to be served with this Form 285 1
	Number of parties to be served in this case 1
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold PLEASE MAINTAIN LEAKED TAX RECORDS, 'SEIZED FEDERAL SECURITIES' (Defendant) in your custody until further notice

Signature of Attorney other Originator requesting service on behalf of: ☒ PLAINTIFF ☐ DEFENDANT TELEPHONE NUMBER: DATE: 6/16/21

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. A19	District to Serve No. A19	Signature of Authorized USMS Deputy or Clerk Jan Bann	Date 7/8/21
--	--------------------	-------------------------------	------------------------------	--	----------------

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) Linda Banks	FILED IN CLERK'S OFFICE U.S.D.C. - Atlanta	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above) 289 Colver Street Lawrenceville, GA 30046	AUG 16 2021 KEVIN P. WEIMER, Clerk By: [Signature]	Date: 13 Aug 21 Time: 1140 am

Service Fee *	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges \$492.24	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

1) 404-827-1500 2) legal dept 4-827-4987 Kelly 3) CT Corp 289 Colver St. S Lawrenceville
General #

PRINT COPIES

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

* see capture report for list of charges.

PRIOR EDITIONS MAY BE USED

CAP

Richard B. Russell Federal Building
ATTN:CLERKS OFFICE
2211 United States Courthouse
75 Ted Turner Drive, SW
Atlanta, GA 30303-3309

RECEIVED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

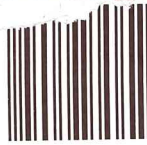
NOV 05 2021

KEVIN P. WEIMER, Clerk
By: Deputy Clerk

PRESS



1006



90012

U.S. POSTAGE PAID
PM 2-Day
CLINTON TOWNSHIP, MI
48038
OCT 26, 21
AMOUNT

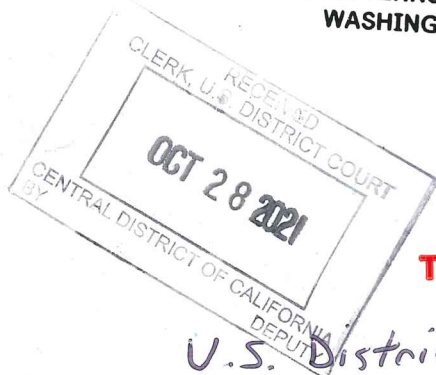
\$15.50

R2304W119904-21

FROM:

CV

UNITED STATES DEPT. OF TREASURY
1500 PENNSYLVANIA AVE. NW
WASHINGTON, D.C. 20220

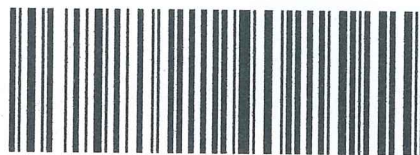


TO:

U.S. District Court
Central District of California
Clerk of Court: King Gray
350 W. 1st St. Suite 4311
Los Angeles, CA 90012-4565

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL®



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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
OFFICE OF THE CLERK
255 EAST TEMPLE STREET, ROOM 180
LOS ANGELES, CALIFORNIA 90012

OFFICIAL BUSINESS

Case 1:21-cv-00717-CAP Document 48 Filed 11/05/21 Page 6 of 6

NEO POST
10/29/2021

FIRST-CLASS MAIL

US POSTAGE \$001.56⁰



ZIP 90012
041M11461109

CLEARED DATE

NOV 05 2021

U.S. MAIL
Atlanta, GA 30303